NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF

NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON
TUESDAY, APRIL 15, 2025 AT 6:30 P.M.
NORTH HARDIN WATER SUPPLY OFFICE
5094 FM 92
SILSBEE, TEXAS 77656

AGENDA

ITEMS LISTED BELOW MAY BE DISCUSSED IN ANY ORDER:

(1) Meeting Called to Order
(2) Invocation
(3) Pledge of Allegiance
(4) Approval of Minutes from Monthly Board of Directors meeting on March 25, 2025.
(5) Treasurer's Report
    (a) Quarterly Investment Report as of March 31, 2025
(6) Manager/Director Report
    (a) Operational Report
(7) Public Comments – Comments are restricted to three minutes with a total of all comments limited to thirty minutes.

ACTION AND POSSIBLE APPROVAL ON THE FOLLOWING ITEMS:

(8) Committees
    Applications
    Current Applications
    Credential Committee
    Employee Policy
    Engineering Study
    Financial
    Insurance
    Tariff
    Pay Rate Schedule
    Nominating
    Disputed Water Bills
    (a)Acct#3973 Niderost

(9) Unfinished Business

(10) New Business
(a) Discussion and possible action on Legal Documents regarding Stellar Bank
(b) Discussion and possible action on migration of financial software

(11) Executive Session
Directors may convene into Executive Session pursuant to the Open Meetings Act.
(a) Section 551.074: Personnel Matter
(b) Section 551.071: Attorney-Client Privilege

(12) Action on Executive Session Items.

(13) Adjournment

Glenda Jacks

Glenda Jacks
System Secretary